



GINDALBIE
METALS LTD
ABN 24 060 857 614

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8 December 2006

The Manager
Company Announcements
Australian Stock Exchange Ltd
Level 10, 20 Bond Street
SYDNEY NSW 2000

VIA: Electronic Lodgement

CHANGE OF MANAGING DIRECTOR

The Board of Gindalbie Metals Ltd wishes to advise that the Company has today formally changed Managing Directors with Mr Garret Dixon taking over from Mr David McSweeney in this position. Mr McSweeney has resigned as a director of the Company and all of its subsidiaries. Details of the change were previously announced to the market on 7 November 2006.

Yours faithfully
GINDALBIE METALS LTD

DARREN GORDON
Company Secretary